

City of Mineral Wells P O Box 460, Mineral Wells, Texas 76068 Telephone: 940.328.7700 Fax: 940.328.7704 cityclerk@mineralwellstx.gov

NOTICE OF MEETING

The City of Mineral Wells Airport Advisory Board will meet on Tuesday, August 8, 2017 at 10:00 a.m. in the Airport Terminal at the Mineral Wells Municipal Airport, 5300 Airport Road, Mineral Wells, Texas, to consider the following agenda:

- Call to Order
- 2. Consider approval of minutes of previous meeting held March 20, 2017
- 3. Consider Hangar Policy
- 4. Consider Hangar Inspection Policy
- 5. Consider T-hangar Waiting List Policy
- Discuss T-hangar and Ground Lease rental rates
- Discuss T-hangar Project
- 8. Update on Downing hangar modifications
- 9. Receive update on Unmanned Systems activities
- 10. Receive update concerning lease of space to Antenna Products (Phazar Antennas) in the Downing hangar
- 11. Receive status report concerning Newcastle Manufacturing
- 12. Receive report concerning proposed car race/classic car show at the Airport

(NOTE: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940. 328.7702.)

STATE OF TEXAS

CITY OF MINERAL WELLS

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by pertify that notice of this meeting of the Mineral Wells Airport Advisory Board was posted at City Hall by 5:00 ONEN WIDER AND ER THE TEXAS HITHING on this 28th day of July 2017

HAND AND SEAL OF OFFICE this 28th day of July 2017

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